



State of New Jersey

Chris Christie
Governor

Office of the Attorney General
Department of Law and Public Safety
Division of Gaming Enforcement
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Director

May 22, 2013

Frank A. DiGiacomo, Esq
Duane Morris
1940 Route 70 East, Suite 200
Cherry Hill, NJ 08003

RE: Amended and Restated Trust and System Agreement

Dear Mr. DiGiacomo:

Bally Gaming, Inc. ("BGI") and the members of the Million \$ Connection Trust have requested to amend and rename the trust. The trust will now be known as the Atlantic City Million Degrees Trust. In addition, the trust members wish to amend their slot system agreement with BGI to reflect the new name of the system.

The members of the trust will continue to lease slot machines and associated equipment such as signs, displays, and the system for the linking of the machines from BGI. Members will be jointly and severally liable for any jackpot won on a Million Degree machine. The principal change, in addition to the new slot machines, is that BGI will assume responsibility for maintaining the monitoring room, including surveillance of such room, at its facilities in Egg Harbor, Atlantic County, New Jersey. Bally's Atlantic City had previously hosted the monitoring facilities for the system.

The terms of the agreement and of the Trust were previously approved by the Casino Control Commission in 2004 following a positive recommendation of the Division of Gaming Enforcement ("Division"). The members of the Trust are current casino licensees. No new casino licensee is seeking to join this slot system and amended Trust. Pursuant to N.J.S.A. 5:12-104a(9), the Division must approve the restated Trust and system agreement. Because the changes are minimal and reflect only the change of location of



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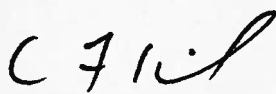
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the monitor room and the fact that the slot machines are being upgraded and renamed, the Division has no objection to the relief requested.

Accordingly, the request for relief is granted.

Respectfully submitted,

DAVID REBUCK
DIRECTOR

By: 

Charles F. Kimmel
Deputy Attorney General

c: Angelo Horiates, DGE